

FEDERAL BUREAU OF INVESTIGATION  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2003

To: New York

Attn: C-15, [REDACTED]

From: International Operations

IOU I/Rm 7458

b6 per  
b7C FBI

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-HQ-1414810<sup>-2</sup> (Pending)

Title: JOHNNY CASABLANCAS

Synopsis: Request contact Elite Modeling Agency for information regarding JOHNNY CASABLANCAS specifically current address. Referral/Direct

Enclosure(s): [REDACTED]  
[REDACTED]

Details: New York is requested to contact Elite Modeling Agency, 111 E. 22nd Street, New York, New York 10010, 212-529-9700 for information regarding JOHNNY CASABLANCAS, specifically current address. Casablanca is believed to be an employee of the Elite Modeling Agency and therefore inquiries should be discreet in nature.

To: New York From: International Operations  
Re: 163H-HQ-1414810, 11/24/2003

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

New York is requested to contact Elite Modeling Agency,  
for information regarding JOHNNY CASABLANCAS, specifically  
current address.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 24, 2003

[Redacted]  
Paralegal  
Office of International Affairs  
Criminal Division  
United States Department of Justice  
1301 New York Avenue NW Suite 800  
Washington, D. C. 20005

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Attention: [Redacted]

Dear [Redacted]

RE: JOHNNY CASABLANCAS dated February 3, 2003

International Operations has searched FBI indices with negative results. There is insufficient identifying information to conduct search of names in the NCIC. International Operations has requested that New York Division make discreet inquiries with the Elite Modeling Agency regarding the location of Johnny Casablancas. [Redacted]

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Sincerely yours,

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[Redacted]  
Supervisory Special Agent  
International Operations Unit-I

163H-HQ-1414810-3  
3/8/04  
closed  
TS

16314-14Q-1414810-6

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 18, 2004

[redacted]  
Paralegal  
Office of International Affairs  
Criminal Division  
United States Department of Justice  
1301 New York Avenue NW Suite 800  
Washington, D. C. 20005

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Attention: [redacted]

Dear [redacted]

RE: JOHNNY CASABLANCAS letter to OIA dated November 24, 2003.

Referenced letter advised that International Operations had requested that New York Division make discreet inquiries with the Elite Modeling Agency regarding the location of Johnny Casablancas. Investigation in New York revealed that Johnny Casablancas no longer worked at the Elite Modeling Agency and had not done so for almost five years. [redacted] Corporate Attorney for Elite Modeling Agency provided the name of Mr. Casablancas' attorney, [redacted] was contacted and made aware of the nature of the interview. [redacted] stated he would contact Mr. Casablancas and advise him of the FBI's interest in interviewing him.

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After speaking with Mr. Casablancas, [redacted] relayed the following conversation. Mr. Casablancas advised [redacted]

[redacted]  
[redacted] who Mr. Casablancas claimed also was [redacted]  
[redacted] Mr. Casablancas further stated [redacted] is only interested in [redacted] Mr. Casablancas advised that neither he nor his family members were interested in assisting [redacted] the investigation.

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[redacted] advised that any further questions to Mr. Casablancas should be directed through him.

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049 PM01. WAD

Sincerely yours,

[Redacted]

Supervisory Special Agent  
International Operations Unit-1

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2004

To: International Operations Attn: IOU - 1

From: OIO

IOU - 1, Rm. 7458

Contact: SSA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 163H-HQ-1414810 (Closed)

Title: JOHNNY CASABLANCAS

Synopsis: Closing captioned investigation.

Details: Investigation concluded and letter setting out results of investigative findings sent to Office of International Affairs, Department of Justice in letter dated 02/18/2004.

♦♦

Close  
C-4  
3/1/04  
[REDACTED]

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